

**HDB/SLC/2024/1273**

October 10, 2024

To,  
Listing Compliance Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400 001

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, BKC, Bandra (East),  
Mumbai– 400051

**Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors is scheduled to be held on Wednesday, October 16, 2024, inter-alia to consider:

- a. the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024;
- b. declaration of Interim Dividend to the equity shareholders of the Company for the FY 2024-25, if any.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear in the Register of Members/ the list of beneficiary holders of the Depositories as on Friday, October 18, 2024 which is the Record Date fixed for this purpose.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the Company vide its letter dated September 30, 2024 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from October 1, 2024 till 48 hours from the declaration of financial results of the Company for the quarter and half year ended September 30, 2024.

This is for your information and appropriate dissemination.

Thanking you,

**For HDB Financial Services Limited**

**Dipti Khandelwal**  
**(Company Secretary)**  
**Membership No. F11340**